

**MINUTES OF THE GILBERT TOWN COUNCIL IN SPECIAL MEETING OF
TUESDAY SEPTEMBER 12, 2017 AT 5:00 PM, MUNICIPAL CENTER 1, ROOM 233,
50 E CIVIC CENTER DRIVE, GILBERT, ARIZONA**

COUNCIL PRESENT: Mayor Jenn Daniels, Vice Mayor Victor Petersen,
Councilmembers Scott Anderson, Eddie Cook, Brigitte Peterson,
and Jared Taylor

COUNCIL ABSENT: Jordan Ray

STAFF PRESENT: Manager Patrick Banger, Clerk Lisa Maxwell, Interim Town
Attorney Andrew McGuire, Assistant Town Attorney Chris
Payne, and Assistant Town Manager Jacob Ellis

AGENDA ITEM

CALL TO ORDER

Mayor Jenn Daniels called the meeting to order at 5:01 p.m.

**RECESS SPECIAL MEETING AND RECONVENE IN EXECUTIVE
SESSION**

MOTION was made by Councilmember Eddie Cook, seconded by Vice Mayor
Victor Petersen, to recess the Special Meeting and reconvene in Executive
Session pursuant to:

- a) A.R.S. §§ 38-431.03(A)(3) & (4) for legal advice from the Town Attorney
and Special Litigation Counsel and for discussion and consultation with the
Town Attorney and Special Counsel Litigation Counsel regarding the Council's
position with respect to Big League Dreams Gilbert, LLC v. Town of Gilbert
(Maricopa Superior Court Case No. CV2017-006658); and
- b) A.R.S. §38-431.03(A)(1) for discussion and consideration of employment of
Town Attorney.

Motion carried 5-0. Councilmember Jared Taylor was not present for the vote.

**ADJOURN EXECUTIVE SESSION AND RECONVENE SPECIAL
MEETING**

Mayor Jenn Daniels reconvened the Special meeting at 5:53 p.m.

ADJOURN

Mayor Jenn Daniels adjourned the meeting at 5:53 p.m.

ATTEST:

Jenn Daniels, Mayor

Lisa Maxwell, CMC, Town Clerk

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the special meeting of the Town Council of the Town of Gilbert held on the 12th day of September, 2017. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this ____ day of _____.

Lisa Maxwell, CMC, Town Clerk